

## Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK, BROOKLYN DIVISION

Case number (if known)

Chapter 11☐ Check if this an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name 403 LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-1997809

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

9322 3rd Ave  
Brooklyn, NY 11209-6802

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Kings

County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify:

Debtor **403 LLC**  
Name

Case number (if known)

**7. Describe debtor's business**A. *None*

- ☐ Health Care Business (as defined in 11 U.S.C. 101(2)(A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. 101(1B))
- ☐ Railroad (as defined in 11 U.S.C. 101( ))
- ☐ Stockbroker (as defined in 11 U.S.C. 101( A))
- ☐ Commodity Broker (as defined in 11 U.S.C. 101( ))
- ☐ Clearing Bank (as defined in 11 U.S.C. 1( ))
- ☒ None of the above

B. *Other*

- ☐ Tax exempt entity (as described in 2 U.S.C. 101)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 1 U.S.C. 10a )
- ☐ Investment advisor (as defined in 1 U.S.C. 10b 2(a)(11))

C. NAICS (North American Industry Classification System) digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**5313****8. Under which chapter of the Bankruptcy Code is the debtor filing**

A debtor who is a "small business debtor" must check the first sub box. A debtor as defined in 11 U.S.C. 101(2)(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub box.

A. *None*

- ☐ Chapter
- ☐ Chapter

☒ Chapter 11. *Other* :

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. 101(1D), and its aggregate noncontingent liabilities (excluding debts owed to insiders or affiliates) are less than \$2,000,000. If this sub box is selected, attach the most recent balance sheet, statement of operations, cash flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 111 (1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. 11 U.S.C. 112(1), its aggregate noncontingent liabilities (excluding debts owed to insiders or affiliates) are less than \$2,000,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub box is selected, attach the most recent balance sheet, statement of operations, cash flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. 111 (1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan are solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. 112 (b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10 ) with the Securities and Exchange Commission according to 1 or 1 (d) of the Securities Exchange Act of 1934. File the *Annual or Quarterly Report on Indicators Filing for Bankruptcy under a Plan* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b 2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years**

If more than 2 cases, attach a separate list.

- ☒ No.
- ☐ Yes.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

Debtor **403 LLC**

Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor
- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor  
District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

e k a a a

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 10 days immediately preceding the date of this petition or for a longer part of such 10 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention ( e k a a a )

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities related assets or other options).

- ☐ Other

Where is the property

Number, Street, City, State & ZIP Code

Is the property insured

☐ No

☐ Yes. Insurance agency

Contact name

Phone

### Statistical and administrative information

13. Debtor's estimation of available funds

e k o n e

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1☐ 0☐ 100-1☐ 200☐ 1,000-1,000☐ 1,001-10,000☐ 10,001-2,000☐ 2,001-10,000☐ 10,001-100,000☐ More than 100,000

15. Estimated Assets

☐ 0-100,000☐ 100,001-100,000☐ 100,001-100,000☒ 100,001-1 million☐ 1,000,001-10 million☐ 10,000,001-100 million☐ 100,000,001-1 billion☐ 1 billion or more☐ 100,000,001-1 billion☐ 1 billion-10 billion☐ 10 billion-100 billion☐ 100 billion or more

16. Estimated liabilities

☐ 0-100,000☐ 1,000,001-10 million☐ 100,000,001-1 billion

Debtor	<b>403 LLC</b>	Case number (if known)					
	Name						
	<input type="checkbox"/> 0,001 100,000	<input type="checkbox"/> 10,000,001 0 million	<input type="checkbox"/> 1,000,000,001 10 billion				
	<input checked="" type="checkbox"/> 100,001 00,000	<input type="checkbox"/> 0,000,001 100 million	<input type="checkbox"/> 10,000,000,001 0 billion				
	<input type="checkbox"/> 00,001 1 million	<input type="checkbox"/> 100,000,001 00 million	<input type="checkbox"/> More than 0 billion				

Debtor **403 LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 31, 2023**  
MM / DD / YYYY**X**

Signature of authorized representative of debtor

Title **Manager/Member****Tim Ziss**

Printed name

**18. Signature of attorney****X**

Signature of attorney for debtor

Date **March 31, 2023**  
MM / DD / YYYY**Kevin J. Nash**  
Printed name**Goldberg Weprin Finkel Goldstein LLP**  
Firm name**1501 Broadway 22nd Floor**  
**New York, NY 10036**  
Number, Street, City, State & ZIP CodeContact phone **(212) 221-5700**Email address **knash@gwfglaw.com****Kevin J. Nash**  
Bar number and State

Allied Properties and Affiliates  
9322 3rd Ave Ste 502  
Brooklyn, NY 11209-6802

CA 531 86 Street LLC  
c/o Seyfarth Shaw LLP  
620 8th Ave  
New York, NY 10018-1618

Con Edison  
Bankruptcy/EAG Group  
4 Irving Pl Fl 9  
New York, NY 10003-3502

Edward I. Mills & Associates  
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New York, NY 10013-3030

Elliott Martin, Esq.  
16 Court St Ste 2304  
Brooklyn, NY 11241-1023

EZ Fire & Control  
649 Morgan Ave  
Brooklyn, NY 11222-3745

Internal Revenue Service  
Centralized Insolvency Operations  
PO Box 7346  
Philadelphia, PA 19101-7346

NYC Dep't of Finance  
Legal Affairs  
345 Adams St Fl 3  
Brooklyn, NY 11201-3719

NYC Dept of Law  
Attn: Bernadette Brennan, Esq.  
100 Church St Rm 5-233  
New York, NY 10007-2601

NYS Attorney General  
28 Liberty St  
New York, NY 10005-1400

NYS Dep't of Taxation  
Bankruptcy/Special Procedure  
PO Box 5300  
Albany, NY 12205-0300

Rosenberg & Estis  
733 3rd Ave  
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